

Message Text

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PAGE 01 STATE 144006

41

ORIGIN AF-18

INFO OCT-01 ISO-00 AID-20 L-03 IGA-02 RSC-01 JUSE-00 SSO-00

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DRAFTED BY AF/W:JLLOUGHREN:L/AF-BKHUFFMAN:LSR

APPROVED BY AF/W - JOHN L. LOUGHREN

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FM SECSTATE WASHDC

TO AMEMBASSY DAKAR NIACT IMMEDIATE

INFO AMEMBASSY ADDIS ABABA

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E.O.11652:N/A

TAGS: EAID, CASC

SUBJECT:DETENTION FORMER PRESIDENT BUILDERS INTERNATIONAL

REF: AGGREY/LOUGHREN TELEPHONE CONVERSATION 7/3/74

FOR AMBASSADOR FROM LOUGHREN

1. FOLLOWING IS TEXT ,DATED JULY3, OF
TELEX TO BOB LUSHER SIGNED /////"EZ",WITH PORTIONS DE-
LETED RELATING TO BIS STRATEGY IN ITS ARBITRATION WITH AID:
"HAVE NOT TALKED WITH FRESSINIER YET BUT JACQUELINE ADVISES
DECISION DEFINITIVE THAT MUST STAY IN JAIL. SITUATIONAS
FOLLOWS: OFFICIAL ACCUSATION IS ARTICLE 383 PENAL CODE FOR
MISUSING FUNDS PAID BIS BY TENANTS-PURCHASERS CMA HENCE
SICAP DEBT. BASSE TESTIFIED THAT LIST WAS RENT FROM
MANAGEMENT SALES ONLY. I ADDED OUR OFFER SEVERAL MONTHS
RENT FREE TO FINISH PROJECT 1970 YEAR END TO AVOID INTEREST
INCREASE AND EXPLAINED PEYRISSAC THREAT BANKRUPTCY AND CON-
SEQUENT AID WITHDRAWAL ALL LEADING TO SICAP ACCORD TO AC-
CEPT LIST OF PAYMENTS DUE AS TRANSMITTED TO SICAP BY AID.
FOREGOING UNDERCUT COMPLETELY ARTICLE 383 CMA FRESSINIER
POINTED OUT THAT BIS OWNED PROJECT AND REALLY SICAP WAS COL-
LECTION AGENT FOR BIS HENCE ALSO UNDERCUTTING ARTICLE 383.
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JUDGE ADDED SICAP ALREADY HAD ITS DAY IN COURT WITH OTHER

CREDITORS. BASED ON FOREGOING AFTER PRIVATE CONFERENCE WITH JUDGE, FRESSINIER ADVISED THAT NO DOUBT WOULD BE RELEASED POSSIBLY WITH FREEDOM TO LEAVE SENEGAL. JUDGE SIGNED HIS

ENTIRETY FAVORABLE DECISION. NO GUARANTEE MADE. APPARENTLY HIS DECISION OVERRULED BY PROCUREUR WHO REVIEWS ALL DECISIONS. DO NOT KNOW BASIS OR ANYTHING ELSE YET EXCEPT NO RELEASE YET. PROPOSE TO APPEAL ADDING NOW SECTION 501 COMPANY AGREEMENT FOR THE RECORD....MY OPINION IS NO AMOUNT OF JURISPRUDENCE OR TOP LAWYERS CAN DO ANYTHING UNTIL NOVEMBER IF THEN DUE TO HIVERRAGE AND CONTINUING GOS INVESTIGATION..."

2. WE AWAIT YOUR REPLY. SISCO

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